

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, March 2, 2016

6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Rick Hernandez, Chair

Blanca Valencia, Co-Chair

Juan Oyervides, Member

Juanita Tijerina, Member

Ruth Powers, Member

Aldo Davila, Member

Anna Maciel, Member

Julia Aguilar, Member

Adriel Meditz, Member

Kathy Vale Castillo, Member

Aida Cerda-Prazak, Member

AGENDA

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

D. PRESENTATIONS

- Kim McKnight will give an update on progress on selection of an architect to conduct an update of the ESB-MACC Master Plan.
- Linda Irizarry Crockett, Culture and Arts Educator Coordinator, will update the ESB-MACC Board on outreach and marketing plans.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action on the ESB-MACC's marketing and outreach plan.

Tijerina, Maciel

2. Discussion and possible action on future CIP projects using remaining fund balances including parking lot lighting improvements and the 2nd floor railing system.

Oyervides, Hernandez

3. Report by the Latino Arts Partner Residencies working group with discussion and possible action regarding criteria for program participation and selection process results.

Valencia, Castillo

4. Progress report of the working group formed to develop recommendations for staff to incorporate into a scope of work for the architect who will be charged with updating the ESB-MACC Master Plan. *Oyervides , Hernandez*
5. Report of the Waller Creek Conservancy Working Group *Castillo, Valencia*

F. STAFF REPORTS:

1. Responses from the City Attorney on ESB-MACC Board questions related to the implementation of Open Carry laws in the City of Austin.
2. February Programs, Marketing and Outreach Report, opportunities for Board participation at ESB-MACC programs for the month of March.

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Laura Esparza](mailto:Laura.Esparza@cityofaustin.org) at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.

For more information on the Mexican American Cultural Center Advisory Board, please contact [Laura Esparza](mailto:Laura.Esparza@cityofaustin.org) at 512-974-4001 or laura.esparza@austintexas.gov.